

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

May 6, 2014

1. CLOSED EXECUTIVE SESSION: **5:30 p.m.**
 - Litigation
 - Negotiations
 - Property
 - Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**
 - Welcome
 - Pledge of Allegiance
 - Recognitions: Salt Lake City School District Employees and Volunteer Appreciation Month Proclamation; Rosanne Henderson and Patricia Wade, Sorenson Legacy Foundation Awards; and, Highland High School 4A State Drama Competition Winner.

- A. CONSENT AGENDA: **6:40 p.m.**

Note: The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. May 6, 2014, and the item will be transferred to the Action Agenda.

 1. Purchasing/Accounting Report [EXHIBIT A1](#)
Purchasing Report [Exhibit A1 Excel Format](#)
 2. Human Resources Department Report [EXHIBIT A2](#)
 3. Minutes for the Board Business Meeting, April 1, 2014 [EXHIBIT A3](#)
 4. 2014-2015 Overnight and Extended Trips or Activities [EXHIBIT A4](#)
 5. Board Policies New/Revisions/Deletions:
 - a. **G-4, Bloodborne Pathogens Exposure Control** [EXHIBIT A5a](#)
 - b. G-9, Outdoor Air Quality [EXHIBIT A5b](#)
 - c. G-20, Bullying, Cyber-bullying, Hazing and Harassment [EXHIBIT A5c](#)
 - d. **I-14, Student Planning, Comprehensive Counseling and Guidance, and Work-Based Learning** [EXHIBIT A5d](#)
 - e. **P-2, Equal Employment Opportunity/Americans with Disabilities Act** [EXHIBIT A5e](#)
 - f. **P-4, Discipline of District Employees** [EXHIBIT A5f](#)
 - g. S-6, Concussions, and Traumatic Head Injury [EXHIBIT A5g](#)

- B. REQUEST TO SPEAK: 6:45 p.m.
Note: *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*
- C. REPORTS: 7:00 p.m.
1. Highlights from School Improvement Plans:
Hillside Middle School, Jane Berntson, Principal
- D. DISCUSSION: 7:20 p.m.
1. Budget Development – Janet Roberts
 2. 2014-2015 School Improvement and LAND Trust Plans - [EXHIBIT D2](#)
Julie Atwood, Kenneth Grover, Laurie Lacy, Shauna Olsen, Sue Parker,
Joann Price, and Sam Quantz
- E. ACTION AGENDA: 8:00 p.m.
1. Re-Appointment of the Superintendent and Business Administrator [EXHIBIT E1](#)
- F. SUPERINTENDENT'S REPORT: 8:10 p.m.
1. Miscellaneous Updates:
Food Service Management Policy and Administrative Procedures;
New Laws and State Rules.
- G. ADJOURNMENT: 8:20 p.m.